

State of New Hampshire

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William M. Gardner
Secretary of State

Filing fee: \$35.00
Use black print or type.
Form must be single-sided, on 8 1/2 x 11" paper;
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Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Granite State Minerals, Inc.

SECOND: The text of each amendment adopted is:

ARTICLE III of the Articles of Incorporation, as amended, of the Corporation shall be amended by deleting
ARTICLE III in its entirety and substituting the following text in lieu thereof:

"ARTICLE III. The total capital stock to be authorized shall be One Thousand One Hundred (1,100) shares of
Common Stock without par value."

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the
provisions for implementing the amendment(s) if not contained in the above amendment are:

None.

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Form 14 - Articles of Amendment 3 Page(s)



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FOURTH: The amendment(s) were adopted on April 20, 2011
(month / day / year)

[If more space is needed, attach additional sheet(s)]

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

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(Cont.)

FIFTH: (Check one)

- A. ☐ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. ☒ The amendment(s) were approved by the shareholders: (Note 1)

Designation of voting group			
Class or Series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes indisputably represented at the meeting
Common Stock	1,000	1,000	1,000

Designation of voting group	Total number of votes to be cast:		OR Total number of undisputed votes cast FOR
Class or Series of shares	FOR	AGAINST	
Common Stock	1,000	0	1,000

[If more space is needed, attach additional sheet(s)]

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

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(Cont.)

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Granite State Minerals, Inc. (Note 2)

(Corporate name)

William J. Creighton

(Signature)

(Note 3)

William J. Creighton

(Print or type name)

President

William J. Creighton

(Title)

(Note 3)

Date signed: April 20, 2011

(month / day / year)

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and **DATED AND SIGNED ORIGINAL** to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.